

Wednesday, December 7, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve November 30, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Lois Powers, Boone County Landfill and Recycling Coordinator, reviewed recycling and transfer station budget and projections including job duties.

Mike Salati, Planning and Development Director presented Departmental Update.

Steve Cunningham, Veterans Affairs Director presented departmental update

Chet Hollingshead asked the Board of Supervisors to officially acknowledge today, December 7, 2016, the 75th remembrance of the attack on Pearl Harbor, and to proudly remember and recognize the sacrifices of our many veterans and their families for our freedom. This proclamation was unanimously adopted.

John Grush, CCS Director discussed his regional / county job duties with Board and proposals discussed will be acted on December 14, 2016.

Michelle Hull, RSVP coordinator presented FY 17-18 Funding Request of \$1,890 and in-kind office space on 4th floor of courthouse.

A joint teleconference with Story County RE: DD 93B/Story 4 – see drainage district minutes for this drainage district.

Hollingshead moved Duffy seconded motion to approve signing letter of termination of maintenance contract for the Boone County Law Enforcement Center HVAC Maintenance Agreement with Kruck Plumbing & Heating Co., Inc. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Military & Homestead: John D & Shelly L Hood, 1318 Garst Ave, Boone; **Homestead:** Matthew R & Miranda R Wickman, 1722 Harrison St, Boone; Daniel L & Mary L Price, 1421 SE Linn St, Boone; David E & Shirley A Anderson, 230 14th St, Boone; Thomas E Daniels, 1270 X Ave, Ames (Colfax Township); James M & Heather A Bass, 2341 167th Pl, Ames (Jackson Township); Matthew A & Spring S Steffen, 2260 227th St, Ames (Colfax Township); Mary A & Cory W Stockman, 211 Aurora St, Boone; Megan Pliner, 1402 13th St, Boone; Karen A & Lennis L Clement, 422 S Story St, Boone; Margaret W Manatt, 925 Lincoln Ave, Boone,

Board reviewed and placed on file Heart of Iowa Regional Transport Agency Independent Accountant's Report on Applying Agreed-upon Procedures for Years ended June 30, 2014 and June 30, 2015

Duffy moved Hollingshead seconded motion to approve signing Boone County Jail Medical Services Agreement with Boone County Hospital as of November 1, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing 2016 Weed Commissioners' Report. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve step increase for Jill Loudon, office assistant County Attorney's Office to \$39,164 per annum effective December 10, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve secondary road claims 21483 to 21522 and other county claims 145526 to 145641 totaling \$199,471.16 and issuance of warrants 22842 to 22975 in payment of the same. Handwritten warrant 22841 in amount of \$329.57 is hereby approved for publication. Total of claims publication approved \$199,800.73. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded the motion to approve drainage claims 246 & 247 and the issuance of warrant # 403 to 405 totaling \$3,975.00. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, County Engineer was unable to attend meeting.

Hollingshead moved Duffy seconded motion to pledge an additional \$5,000 match dollars for CAT Grant that Boone Historical Society has applied for. This match is in addition to the \$15,000 pledged originally. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 12:15 p.m.

These minutes were approved December 14, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing

For December 7th, 2016

General Basic Fund

Garden & Lawn	
Boone Ace Hardware	122.96
Boone Co Treasurer	55.61
L & M Gas & Grocery	20.42
R & W Power	93.74
Spring Green Lawn Care	754.12
Van Wall Equip. Inc.	112.85
Custodial Supplies	
Central Iowa Distributing	822.94
Midwest Quality Wholesale, Inc	426.23
Fuels	
Boone Co Treasurer	1216.22
Safety Items	
Boone Ace Hardware	49.99
Grainger Parts	93.70
Stationery & Forms	
Access Systems	253.66
Boone News Republican	120.00
JEP Marketing LLC	241.50
Stone Printing	713.35
Sunstrom Miller Press	250.90
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	421.98
Galls	575.19
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Martin Bros	4106.65
Rent Payments	
Waltz Properties, LLC	400.00
Sheriff Transportation	
Boone Co Sheriff	1887.45
Elisa Kahler	22.55
Official Pub.& Legal Not.	
GateHouse Media Iowa	966.44
Board Proceedings	
GateHouse Media Iowa	695.27
Mid-America Publishing Corp	740.25
Wilcox Printing & Publishing	682.39

Postage & Mailing	
Copy Systems	122.50
Employee Mileage & Subsistence	
Boone Co Hospital	533.09
Daniel J Kolacia	529.20
Telephone Services	
Verizon Wireless	1398.55
Windstream	1424.92
Data Processing Services	
IMAGETek, Inc	75.00
InfoBunker	90.00
Windstream	28.00
Educational & Training Service	
Iowa Co Attorneys Association	650.00
Alex W Miller	37.70
Kaitlynn K Olesen	53.00
Treat America Food Service	8.18
Legal & Court-Related Services	
Clarke Co Sheriff	27.00
Polk Co Sheriff Civil Division	38.64
Story Co Sheriff	154.80
Noel R. Zunkel, CSR/RPR/CRR	31.50
Medical & Health Services	
Polk Co Medical Examiner	267.80
Natural & LP Gas	
Alliant Energy	1749.22
Electric Light & Power	
Alliant Energy	5551.84
MV Equip Rep Outside Serv	
Karl Emergency Vehicles	299.00
Midwest Breathing Air Systems	803.45
Moffitt's Ford	1329.69
M P H Industries, Inc.	309.63
Pat Clemons Inc	33.79
Fixed Plant Equipment Repair	
Allied Systems, Inc	800.00
Office Equip & Furn.Rep.	
Daniel J Kolacia	19.50
Wal-Mart Community	25.76
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Juvenile Detention Services	
Central IA Juvenile Detention	2426.37
Other / Misc Expense	
Windstream	4.95
Miscellaneous Expense	
UnityPoint Clinic	37.00
Contract Services	
A & M Laundry, Inc	347.87
Presto-X Company	126.05
Walters Sanitary Service	225.50
Motor Vehicle	
Moffitt's Ford	27216.00
Other Equipment/Radio, etc	
Electronic Specialties, Inc	159.46
Wal-Mart Community	136.18
Gen Supp Fund	
Printing of Ballots	
Henry M Adkins & Sons, Inc	15661.73

Postage & Mailing	
Total Choice Shipping	7.25
Polling Places Rental	
Capital City Equipment Co.	275.75
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	104.10
Telephone Services	
Windstream	36.48
Office Equip & Furn.Rep.	
Access Systems	48.20
Rural Serv Basic Fnd	
Telephone Services	
Windstream	35.84
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	6480.00
Secondary Road Fund	
Culvert Material	
LuVerne W Ensley	1500.00
Jet Drain Services, LLC	850.00
Cover Aggregate & Sand	
John Deere Credit	261.10
Traffic & Street Sign Material	
Ogden Farm & Feed Center	27.69
Hardware	
Arnold Motor Supply	38.95
Lawson Products, Inc.	231.61
Fuels	
Diamond Oil Company	22302.56
Environmental Resource Service	1500.00
Martin Oil Wholesale	301.40
Mid Iowa Petroleum Services	410.00
Tires & Tubes	
Heartland Tire & Auto Center	705.10
Minor Mv Parts & Access	
A & M Laundry, Inc	324.28
All Star Auto Glass	130.00
Arnold Motor Supply	57.47
Boone Hardware	3.58
Inland Truck Parts Co.	857.85
Iowa Dept of Transportation	338.96
John Deere Credit	225.22
Mid Country Machinery, Inc.	229.80
NAPA Auto Parts	1406.83
Ogden Farm & Feed Center	94.41
Pat Clemons Inc	315.71
The Portable Pro, Inc	75.00
Trans Iowa Equipment	1143.36
Van Wall Equipment	51.77
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Arnold Motor Supply	13.25
NAPA Auto Parts	174.86
Ogden Farm & Feed Center	313.59
Official Pub.& Legal Not.	
GateHouse Media Iowa	97.68
Mid-America Publishing Corp	11.35
Wilcox Printing & Publishing	48.00
Postage & Mailing	

Stone Printing	84.99
Telephone Services	
Ogden Telephone Co	86.56
Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	218.06
Webster Calhoun Telephone Co	30.57
Windstream	96.41
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1593.20
Electric Light & Power	
Alliant Energy	189.20
Black Hills Energy	152.99
Ogden Municipal Utilities	137.20
Water Use	
City of Madrid	19.42
Ogden Municipal Utilities	33.21
Xenia Rural Water District	97.80
MV Equip Rep Outside Serv	
All Star Auto Glass	200.00
Heartland Tire & Auto Center	572.89
Inland Truck Parts Co.	1308.05
Brush Cutting Chemicals	
R & W Power	80.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	78.03
Stellar Services, LLC	231.91
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Shannon Brown	258.75
Sheila F Merz	84.60
Brittany M Pritchard	248.58
Telephone Services	
Verizon Wireless	310.09
Windstream	98.82
Office Equip & Furn.Rep.	
Access Systems	296.07
E911 Surcharge	
Telephone Services	
CenturyLink	69.65
InfoBunker	150.00
Minburn Telecommunications	86.68
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	237.36
Windstream	433.01
Educational & Training Service	
Priority Dispatch	1650.00
Emergency Management	
Employee Mileage & Subsistence	
David E Morlan	16.00
Telephone Services	
Verizon Wireless	157.01
Windstream	111.34
MV Equip Rep Outside Serv	
Boone Co Treasurer	90.85
Capital One	10.00
Farley's Tire	66.50
Other Equipment/Radio, etc	

Electronic Engineering Co.	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	20.67
William P Overton	379.08
Telephone Services	
Windstream	71.05
Educational & Training Service	
William P Overton	98.08
Landfill Trust	
Ground Water Tax Expenses	
The Cutting Edge	275.00
Wal-Mart Community	40.93
Landfill	
Fuels	
Boone Co Treasurer	341.33
Operating Expense	
R & W Power	29.71
Wal-Mart Community	38.57
Stationery & Forms	
Carolina Software, Inc.	217.50
Storey-Kenworthy Company	55.82
Wal-Mart Community	30.48
Official Pub.& Legal Not.	
Madrid Register News	30.00
Telephone Services	
Midland Power Cooperative	503.75
Verizon Wireless	184.12
Windstream	122.77
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	145.00
Engineering Services	
HLW Engineering Group	439.90
Operating & Cons Equip Rep	
Moffitt's Ford	18761.09
O'Reilly Automotive, Inc.	102.39
Scott Van Keppel, LLC	3030.26
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	13859.42
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
City of Boone	570.93
Leachate Control	
Rose Construction	525.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	329.57
Wellmark BlueCross/BlueShield	183.75
Grand Total	199800.73
End of Report	